A

MEMORANDUM FOR THE RECORD

Meeting of the Designated Representatives of the President and of the Secretaries of State and Defense Pursuant to NSC 5412/2

PRESENT: Mr. Dillor Anderson

Acting Representative of the President

Under Secretary of State Herbert Hoover, Jr. Designated Representative of the Secretary of State

Deputy Secretary of Defense Reuben B. Robertson Designated Representative of the Secretary of Defense

Director of Central Intelligence Allen W. Dulles

A meeting of the Designated Representatives under NoC 5412/2 and the Director of Central Intelligence was held on January 25.

25X1A2g

The Designated Representatives were advised by the DC! of his proposal to support a project designated as The Designated Representatives approved the proposal and concurred in his withdrawing from reserve funds the amount mentioned by him for this project.

S/ 2 Feb. 56

Director of Central Intelligence

cc: Mr. Dillon Anderson

Mr. Herbert Hoover, Jr.

Mr. Reuben B. Robertson

Approved For Release 2001/05/11: CTA-RDP78-04908A000100070004-0